



FIT AND PROPER QUESTIONNAIRE

For Office use only

Application No. **Date:**

NOTE:

- This Questionnaire forms an integral part of the Application Form.
- Any answers to the questions shall relate to both the Mauritian and any overseas jurisdiction.
- If the answer to any of these questions is "YES", details with proper referencing, whereby applicable, should be attached on additional sheets and same to be signed and dated by the applicant.
- The Fit and Proper Questionnaire shall be completed and attached to the main Application Form by the director/s, shareholder/s, partner/s, member/s and employee/s, failing which the main Application Form shall be deemed incomplete.

1. APPLICANT DETAILS

1.1 Name

Title Mr. ☐ Mrs. ☐ Ms. ☐

Surname

First Name (s)

Maiden Name

NIC Number (for Mauritian Citizens only)

Passport Number (for Foreign Citizens only)

Name of Company

Position

Date of Appointment

1.2 Contact Details

Current Residential Address

.....

Mobile No. Office No. Email Address

2. FIT AND PROPER QUESTIONNAIRE *(Tick as appropriate)*

1. Have you ever been subject to any proceedings of a disciplinary or criminal nature, or have been notified of any impending proceedings or of any investigation, which might lead to such proceedings?
Yes ☐ No ☐
2. Does your name appear on any United Nations Sanctions List?
Yes ☐ No ☐
3. Have you ever been charged or convicted of any criminal offence, particularly relating to dishonesty, fraud, financial crime or other criminal acts or been involved in acts of misfeasance or serious misconduct?
Yes ☐ No ☐
4. Have you, or any business in which you have had controlling interest or have exercised significant influence, been charged, disciplined, suspended, refused, withdrawn or struck off by a regulatory body, a court or tribunal, whether publicly or privately?
Yes ☐ No ☐
5. Have you been disqualified or deregistered from acting as a real estate agent on account of professional misconduct, fraud, dishonesty or breach of a code of practice in any country within the last 5 years?
Yes ☐ No ☐
6. Have you ever been disqualified from acting as a director or similar position in a managerial capacity under the Companies legislation or any other legislation or regulation?
Yes ☐ No ☐
7. Have you ever made any arrangement or composition with your creditors, filed for bankruptcy, been adjudged bankrupt, had your assets sequestrated, or been involved in proceedings relating to any of these?
Yes ☐ No ☐
8. Have you ever failed to satisfy any judgement debt adjudged due and payable by you as a judgement-debtor under an order of a court in any jurisdiction?
Yes ☐ No ☐
9. Are you an employee of another real estate agent?
Yes ☐ No ☐
10. Are you / have you been the subject of any extradition proceedings?
Yes ☐ No ☐
11. Have you, a family member or a close associate, at any time, been designated as a Politically Exposed Person (PEP)?
Yes ☐ No ☐
12. Have you ever been diagnosed as mentally ill or unstable or, do you suffer from any mental impairment which is likely to hamper the discharge of the duties of a real estate agent?
Yes ☐ No ☐

13. Do you confirm your awareness / understanding of the imperative applicability of the Guidelines on the Measures for the Prevention of Money Laundering and Countering the Financing of Terrorism for the Real Estate Sector of the Financial Intelligence Unit for any real estate transactions?

Yes ☐ No ☐

3.0 DECLARATION

I hereby declare that to the best of my knowledge and belief, the statement made and information provided in this questionnaire and any attachments are correct and that there are no other facts that is relevant to the Authority for assessing my fitness and probity.

Name: Position:

Signature: Date: